



**MINUTES
BISCAYNE PARK FOUNDATION**

MONDAY, JANUARY 9, 2017

7:00 p.m.

**BISCAYNE PARK
FOUNDATION**

Jorge Marinoni
Erica Pettis
Marie Smith
Peter Trupia

Meeting called to order at 7:00 p.m.

ROLL CALL: Jorge Marinoni, Marie Smith, Erica Pettis and Peter Trupia.

APPROVAL OF MINUTES: Correction to the Minutes of December 6, 2016, by Erica Pettis, Art Fair scheduled for Saturday, February 4, 2017, will commence at 2:00 p.m. not 3:00 p.m. Motion by Erica Pettis, seconded by Peter Trupia to approve the Minutes of December 6, 2016, with correction. .

PUBLIC COMMENT: Erica suggested that since we will be participating at the Art Fair, we should sell raffle tickets for the sports items. \$3 for one ticket, \$5 for 2. Foundation will donate drinks and supply some music for the event. Marie suggested we work on a Foundation application to solicit donations at our future events. Erica will submit draft to the board at next meeting for additions and/or corrections.

ST. PATRICK'S FOOD & TUNES: Marie had spoken with the Breffini School of Irish Dance and Saturday, March 4. would be a date they could perform. Jorge to be in touch with the office to confirm the date and flyers to be prepared for distribution.

EARTH DAY – April 22 – 1:00 -4:00 p.m. We will replace Cinco de Mayo with a Food & Tunes event for Earth Day. Erica will contact Miami-Dade Country Day School to see if any of their students will like to participate in a science project at this event.

OCTOBERFEST – October 14, 6:00 – 9:00 p.m.

Erica spoke on "GIVE MIAMI DAY" 2016, it was financially successful and if we can participate in 2017 it will assist our fund raising. She will research the application process and will report at the next meeting.

Jorge reported that our request at the next Commission meeting January 10, to have the Amazonia Vocal Ensemble hold weekly rehearsal classes at the Rec. Center, be delayed, and placed on the agenda of the February 8 meeting. If approved by the Commission, Amazonia will hold two free yearly concerts for the Foundation.

Jorge reported the following donations: Tracy Truppmann left over campaign funds \$26.80. Susan Weiss donated \$20.00 for mural.



The Village of Biscayne Park

640 NE 114th St., Biscayne Park, FL 33161
Telephone: 305-899-8000 Facsimile: 305 891 7241

Meeting Adjourned: 8:00 p.m.

Minutes Approved by the board on _____

Jorge Marinoni, President _____

Marie Smith, Secretary: _____

Next Meeting: Monday, February 13, 2017 @ 7:00 p.m.